Block Island Housing Board Thursday, February 3, 2011 Firebarn, Beach Avenue 5:00 p.m.

Present: Cindy Pappas, Debbie Howarth, Patty Murphy and Dan Barker

Also present were Bain Transue, Sara Turenne and Doug Michel

Not Present: John Spier, Frasier Lang, Gerry Riker

Meeting was called to order at 5:10 p.m. by Cindy Pappas. She mentioned the three bids that had been received.

1. Boyle and Fogarty: \$98, 700-not considered

2. A. Transue Corp.: \$29, 250 - did not include electrical work

3. Sprague Farm: \$34, 800-included both items

After discussion a motion was made by Dan Barker and seconded by Debbie Howarth to accept the Sprague Farm bid for \$34,800.

Ayes 4 (Pappas, Howarth, Murphy, Barker) Nays 0 Absent: Spier, Lang, Riker

At 5:45 a motion was made by Dan Barker and seconded by Patty Murphy to adjourn and voted unanimously.

Minutes approved:

Bonny Ryan